

Prepared By and Return to:

David A. Rueff, Jr.
2468 I-55 North
Meadowbrook Office Park
Jackson, MS 39211
MS BAR # 10750
(601)351-2469

Indexing Instructions:

SE and NE Quarters of Section 1, Township 2 South,
Range 8 West and NW, SW and SE Section 6, Township
2 South, Range 7 West, DeSoto County, Mississippi

CERTIFICATE OF TRUST

1. NAME AND DATE OF THE TRUST:

William C. Adair, Jr. Trust, dated March 2, 1992

2. NAME OF THE TRUSTEE:

Tammy Renee Adair f/k/a Tammy Renee Adair-Millington

3. STREET AND MAILING ADDRESS OF THE TRUSTEE:

**2813 Business Park Dr., Bldg. I
Memphis, TN 38118**

4. NAME OF THE GRANTOR:

William C. Adair, Jr.

5. STREET AND MAILING ADDRESS OF THE GRANTOR:

**21269 East Island Place
Memphis, TN 38103**

6. LEGAL DESCRIPTION OF REAL PROPERTY UPON WHICH THE TRUST HOLDS
A LIEN BY DEED OF TRUST:

The following real property lying in DeSoto County, Mississippi:

**Warranty Deed from Dunavant Enterprises, Inc. to DeSoto Pointe, LLC
dated June 2, 2004 and recorded on June 9, 2004 at 8:33 A.M. in the records
of the Chancery Clerk of DeSoto County, Mississippi in Book 474, Page 78;
and**

**Warranty Deed from Dunavant Enterprises, Inc. to DeSoto Pointe, LLC
dated June 9, 2005 and recorded on June 9, 2005 at 3:51 P.M. in the records
of the Chancery Clerk of DeSoto County, Mississippi in Book 501, Page 713.**

4. ANTICIPATED DATE OF TERMINATION OF THE TRUST:

Termination of the Trust shall occur upon the payment or distribution of all of the Trust Assets, or twenty-one (21) years after the last survivor of such of the beneficiaries of the trust that are living at the time the Grantor's death, whichever occurs earlier.

5. GENERAL POWERS GRANTED TO THE TRUSTEE:

In addition to the powers enumerated in the Trust Agreement, the Trustee is expressly authorized to purchase and sell and convey real estate owned by the Trust, to place mortgages on Trust real estate and to lend or borrow money on behalf of the trust and to use personal tangible or intangible assets of the trust as security for any loans made to the Trust.

This the 29th day of May, 2007.

WILLIAM C. ADAIR, JR. TRUST

By: Tammy Renee Adair, Trustee
 Name: Tammy Renee Adair f/k/a Tammy Renee Adair-Millington
 Its: Trustee

COUNTY OF Hillsborough

Personally appeared before me, the undersigned authority in and for the said county and state, on this 29th day of May, 2007, within my jurisdiction, the within named TAMMY RENEE ADAIR F/K/A TAMMY RENEE ADAIR MILLINGTON, who acknowledged that she is Trustee of the WILLIAM C. ADAIR, JR. TRUST, and that in said representative capacity she executed the above and foregoing instrument, after first having been duly authorized so to do.

Melissa A. Baker
 NOTARY PUBLIC

My commission expires:

April 20, 2008



Melissa A. Baker
 My Commission DD311582
 Expires April 20, 2008